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CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE BOARD OF ACCOUNTANCY

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u> EMAIL: <u>customerservice.dpr@state.de.us</u>

PUBLIC MEETING NOTICE: Board of Accountancy

DATE AND TIME: Wednesday, July 16, 2014 at 9:00 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

AGENDA

(Amended items are noted by an asterisk)

- 1.0 Call to Order
- 2.0 Review and Approval of Meeting Minutes
 - 2.1 June 18, 2014
- 3.0 Unfinished Business
 - 3.1 Re-Review of Applications
 - 3.1.1 David McConnell
 - 3.1.2 Fan Dan
 - 3.1.3 Adrian Albidress
 - 3.1.4 Lau Associates
 - 3.2 Review and Consideration of Order
 - 3.2.1 Lau Associates
 - 3.3 Final Denial of Applications
 - 3.3.1 Timothy Butters
 - 3.3.2 Aaron Cheung
 - 3.3.3 John Constantine
 - 3.3.4 Ho Yin Chung
 - 3.3.5 Trishna Devasper
 - 3.3.6 Dan Caputo, Jr.
 - 3.3.7 Claire Cousins
 - 3.3.8 Florinda Dias
 - 3.3.9 Maung Hwan Pag
 - 3.3.10 Syed Shahabuddin
 - 3.3.11 Simon-Hugues Roy

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- 3.3.12 Sampada Uday Phanse 3.3.13 Lauren Harper
- 3.3.14 Min Ah Kim
- 3.3.15 David Meschel
- 3.3.16 Masaki Oka
- 3.3.17 Andrey Glispie
- 3.3.18 Thomas Garland
- 3.3.19 Shruti Jain
- 3.3.20 Gerard Cooper
- 3.3.21 Joseph Ward
- 3.3.22 Stephen Triano
- 3.3.23 Wei Tong
- 3.3.24 Robert Tompkins
- 3.3.25 Densingh Thambiraj
- 3.3.26 Isaac Solomon
- 3.3.27 Nischal Siwakoti
- 3.3.28 Tanja Scott
- 3.3.29 Brian Campbell

3.4 Board Deliberations on Proposed Consent Agreement

3.4.1 Donald Rice

4.0 New Business

4.1 <u>Public Hearing on Proposed Changes to Regulations</u>

4.1.1 Rules & Regs 11.2.1 & 11.2.2.2

4.2 Disciplinary Hearing

4.2.1- William Santora- 9:30 a.m.

4.3 Review of Combined CPA Certificate and Permit Applications

- 4.3.1 Amy Henretty
- 4.3.2 Joyce Shaeker
- 4.3.3 Angelo Tremolada
- 4.3.4 Jacqueline O'Neill*

4.4 Review of CPA Permit Applications

4.4.1 Nicholas Hollander*

4.5 Review of Firm Applications

4.5.1 Bockman Healthcare Consulting Solutions*

4.6 Ratification of CPA Certificate Applications

4.6.1 Shinichi Tanaka

4.7 Complaint Status

- 04-03-11 Assigned to Board
- 04-03-13 Referred to AG
- 04-02-12 Assigned to Board
- 04-04-12 Closed
- 04-02-13 Assigned to Hearing Officer
- 04-01-13 Closed
- 04-12-12 Closed
- 04-13-12 Referred to AG

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04-05-13 Awaiting Assignment 04-08-13 Open

5.0 Correspondence

- 5.1 Email from Angelo Tremolada
- 5.2 Email from Augustine Amorighoye
- 5.3 Email from Johnachan Gnalian
- 5.4 Email from Sylvia Manning-Walters

6.0 Other Business before the Board (for discussion only)

- 6.1 Update on ALD
- 6.2 Delaware Code
- 7.0 Public Comment
- 8.0 Next Meeting August 20, 2014 Conference Room B
- 9.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted. Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE OFFICE OF THE DELAWARE BOARD OF ACCOUNTANCY AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.